A Regular Meeting of the Penn Cambria School District Board of Education was called to order by George Pyo, President, at 7:00 P.M., Tuesday, June 19, 2012 in the Library of the Penn Cambria High School.

ROLL CALL WAS TAKEN:

MEMBERS PRESENT: Mr. Pat Albright
Mr. Larry Behe
Mrs. Karen Claar
Mrs. JoAnn Ivory
Mr. Terry Krug
Mr. Henry Nileski
Mr. George Pyo
Mr. Justin Roberts

TOTAL ................. 8

MEMBERS ABSENT:
Miss Patricia Pyo

TOTAL ................. 1

AMONG OTHERS PRESENT:
Mrs. Mary Beth Whited, Superintendent
Ms. Sandra Evans, Business Administrator
Ms. Emily Bristol, School Solicitor – Andrews & Beard Law Offices
Mrs. Jeanette Black, Director of Curriculum & Instruction
Mrs. Carrie Conrad, Special Education Director
Mr. Jeff Baird, Middle School Principal
Mrs. Cindy Pacifico, Elementary Schools Principal
Mr. Dave Beck, Facilities Manager

Mr. Kyle Brown
Mr. Brandon Ickes
Mr. Jordan Alsop
Ms. Kristen Eger
Ms. Pam Kenawell
Ms. Jessica Kline
Ms. Samantha Cretin
Mr. Justin Eger, Reporter – Mainline Newspapers
Mr. Eric Roberts
Miss Arlene Ivory
Ms. Robin Lappi, President, PCESPA
Following the Pledge of Allegiance, the following were the items of business and discussion.

**APPROVAL OF MINUTES**
A motion was offered by Mr. Albright, seconded by Mr. Behe, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the minutes of the regular meeting held May 15, 2012, and special meeting held June 12, 2012, be approved.

**PAYMENT OF BILLS**
A motion was offered by Mr. Albright, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the invoices as mailed to the Board prior to the meeting, and as evaluated and reviewed, reconciled, and recommended for payment by the Business Office be hereby approved for payment. (See Addendum “A”)

**TREASURER’S REPORT**
A motion was offered by Mr. Roberts, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

**RESOLVED:** That the Treasurer’s Report, be accepted as mailed to the Board and that a copy be filed with the official records of the School District. (See Addendum “B”)

**BUSINESS ADMINISTRATOR’S REPORT**
A motion was offered by Mr. Roberts, seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

**FINANCIAL STATEMENTS**
**RESOLVED:** That the reports of grants, projects and federal programs and current budget reports for the general fund and cafeteria fund be accepted as presented to the Board and that a copy be filed with the official records of the School District. (See Addendum “C”)

**DESIGNATION OF DEPOSITORIES**
**RESOLVED:** That in accordance with Section 621 of the School Laws of Pennsylvania, the following be designated as depositories for the school district funds for the fiscal year July 1, 2012 to June 30, 2013, collateral to be maintained in accordance with existing laws and regulations.

| Cresson Community Bank, Cresson, PA | Pennsylvania Local Government Investment Trust, Valley Forge, PA |
| First National Bank, Cresson, PA | Pennsylvania School District Liquid Asset Fund, Wyomissing, PA |
| 1st Summit Bank, Johnstown, PA | State Farm Bank, www.statefarm.com |
| Pennsylvania Local Government Investment Trust, Valley Forge, PA | U.S. Bank Corporate Trust Services, Pittsburgh, PA |

**AUTHORIZATION TO INVEST FUNDS**
**RESOLVED:** That the Superintendent or her designee be empowered to invest funds from the various school district accounts in interest bearing accounts clearly and directly backed by the full
faith and credit of the U.S. government, provided these accounts have funds in excess of those required to meet current expenses and in compliance with the District Investment Policy.

**AUTHORIZATION TO PAY 2011-12 INVOICES AS OF JUNE 30, 2012**

**RESOLVED:** That the Business Office be authorized to pay invoices for the 2011-12 school year that are received from the date of the regular meeting on June 19, 2012, up to and including June 30, 2012, inclusive and also make the necessary budgetary transfers as required in July.

**MULTI-PERIL INSURANCE, WORKERS’ COMPENSATION, AND BOARD LIABILITY**

**RESOLVED:** That the Board of Directors approve the following premiums:

- Multi-Peril Insurance: $38,033
- Workers’ Compensation: $74,817
- Board Liability: $10,250
- Umbrella: $7,201
- Student Accident-Bollinger: $13,964

**VOLUNTARY STUDENT ACCIDENT INSURANCE COVERAGE**

**RESOLVED:** That the Bollinger Insurance Co., administered by Doty & Hench, represented locally by Infinity Insurance Management Service, Altoona, PA, be authorized to provide voluntary Student Accident Insurance Coverage, Primary Basis at a premium of $27.00 for school-time coverage, and,

**BE IT FURTHER RESOLVED:** That a twenty-four hour coverage option be provided at a premium of $103.00 and that both the school-time coverage and the twenty-four hour coverage programs will be available for parents to purchase.

**BIDS – COAL, FUEL OIL, DIESEL FUEL & GASOLINE**

**RESOLVED:** That the Board approves the acceptance of the fuel bids as recommended by the Business Administrator. (See Addendum “D”)

**APPROVE PURCHASE OF NEW POINT-OF-SALE TERMINALS**

**RESOLVED:** That the Board of Directors approve the purchase of new Point-of-Sale Terminals for the Food Service Department from Link Computer Corporation at a total cost of $10,392 (pricing under State Co-Stars Contract).

**SOLICITOR’S REPORT**

Ms. Bristol updated the Board on the Right to Know Law.

**SUPERINTENDENT’S RECOMMENDATIONS**

A motion was offered by Mr. Behe seconded by Mrs. Claar, and approved unanimously by aye vote, to accept the following resolution:

**RESOLVED:** That the Superintendent’s recommendations be approved as follows:

**APPROVE THE FOLLOWING APPOINTMENTS**

Ms. Samantha Cretin, Loretto, Elementary Art Teacher, $33,424 Bachelor’s Step 19 to the Top per PCEA contract, effective 2012-2013 school year.

Mr. Jordan Alsop, Penn Run, Secondary Mathematics Teacher, $33,424 Bachelor’s Step 19 to the Top per PCEA contract, effective 2012-2013 school year.
Ms. Jessica Kline, Altoona, Secondary Social Studies Teacher, $35,424, Bachelor’s Step 18 to the Top per PCEA contract, effective 2012-2013 school year.

Mr. Brandon Ickes, Claysburg, Elementary Computer Teacher, $35,424, Bachelor’s Step 18 to the Top per PCEA contract, effective 2012-2013 school year.

Mr. Kyle Brown, Duncansville, Elementary Teacher, $35,424, Bachelor’s Step 18 to the Top per PCEA contract, effective 2012-2013 school year.

Ms. Kristen Talko, Co-Advisor, PCHS Student Council, effective with the 2012-2013 school year. Stipend of $2084 to be divided evenly between advisors, by mutual agreement, at $1042 each.

Ms. Jessica Kline, Altoona, Head Varsity Soccer Coach, stipend $3166.40 (80% of stipend with one year prior experience) per PCEA contract, effective immediately.

Ms. Pamela Kenawell, Altoona, Assistant Varsity Soccer Coach, stipend $1689.80 (first year coach at 70% of stipend) per PCEA contract, effective immediately.

Ms. Sarah Bradley, Patton, Assistant Coach Varsity Girls Basketball, Stipend $3958 (four years previous coaching experience) per PCEA contract, effective immediately.

APPROVE LONG TERM SUBSTITUTE
Ms. Kristen Eger, Cresson, Elementary Teacher, for the 2012-2013 school year.

APPROVE EXTENDED SCHOOL YEAR STAFF
Teachers to be compensated at the extra-duty rate per PCEA contract; Aides at their hourly rate per PCESPA contract

Teachers:
Ms. Carol Bollinger
Ms. Chelsea Sheehan
Mr. Joe Smorto
Ms. Jennifer Newfield
Mr. Jim Ronan (substitute)
Ms. Adrienne Rabatin (substitute)

Aide:
Ms. Deb Rabatin
Ms. Ruth Taylor
Ms. Rosemarie Boast
Ms. Connie McIntosh
Ms. Diana Rieg

Nurse:
Ms. Laura Storm (shared with elementary summer school program)
ACCEPT RESIGNATION

Ms. Sarah Bradley, Patton, Assistant Junior High Girls Basketball and Assistant Junior High Volleyball Coach effective immediately.

Ms. Sue Creehan, Assistant Yearbook Advisor, PCHS, effective June 30, 2012.

RETAIN Dr. Capriotti, Dr. Oravec and Dr. Cassisi as school dentists, $3.50 per exam.

RETAIN Mainline Medical Associates as school physicians at $6.75 per student physical exam to provide services as requested by the district in accordance with the School Code.

ESTABLISH the daily substitute teacher rate at $80 for the 2012-2013 school year.

APPROVE a one year voluntary wage freeze for all Ed Leadership Team members including: Superintendent, Business Administrator, Director of Curriculum and Instruction, High School Principal, High School Assistant Principal, Middle School Principal, Elementary Principal, Special Education Director, School Psychologist, Network Administrator, Facilities Manager.

APPROVE one year extension of Act 93 to June 30, 2016

AUTHORIZE GRANT APPLICATIONS - Superintendent is authorized to apply for various state and federal grants, including those administered by PDE, and also is authorized to sign and file related contracts.

APPROVE UPDATED NOVEL LIST
(See Addendum “E”)

Approve completed curriculum map for the following course:
Academic English 12: World Literature

NEW BUSINESS
A motion was offered by Mr. Roberts seconded by Mr. Albright, and approved unanimously by voice aye vote, to accept the following resolution:

ADOPTION OF FINAL BUDGET FOR 2012-2013

RESOLVED: That the budget of the Penn Cambria School District of Cambria County, Pennsylvania, in the amount of $21,406,860 is hereby adopted for the fiscal year beginning July 1, 2012, and ending June 30, 2013. The necessary revenue shall be provided from local revenue, including tax resolutions already enacted, and from Federal and State subsidies. Copy of GENERAL FUND BUDGET (PDE-2028) for fiscal year ending June 30, 2013, shall be made part of the minutes.

A motion was offered by Mr. Behe seconded by Mrs. Claar, and approved unanimously by voice aye vote, to accept the following resolution:

APPOINTMENT OF SCHOOL DISTRICT TREASURER

RESOLVED: That in accordance with Section 404 of the School Laws of Pennsylvania, Patricia Pyo be appointed as Treasurer of the Penn Cambria School District for the fiscal year July 1, 2012 to June 30, 2013.
A motion was offered by Mrs. Claar seconded by Mr. Krug, and approved unanimously by voice aye vote, to accept the following resolutions:

**REAL ESTATE TAX RESOLUTION**
RESOLVED: By the Board of Directors that a plan is adopted providing an option for installment payment of real estate taxes for all taxpayers pursuant to the Taxpayer Relief Act, 53 P.S. § 6926.1502. This resolution replaces the previous resolution adopted May 15, 2007 and amended June 19, 2007. (See Addendum “F”).

**TITLE I, PART A, IMPROVING BASIC PROGRAMS, TITLE II, PART A, IMPROVING TEACHER QUALITY, TITLE II PART D, TITLE V, PART A, INNOVATIVE EDUCATION – PUBLIC LAW 107-110, THE NO CHILD LEFT BEHIND ACT OF 2001**
RESOLVED: That the attached Parental Involvement Policy Statement is approved. (See Addendum “G”)

**AGREEMENT WITH MOUNT ALOYSIUS COLLEGE**
RESOLVED: That the Board of Directors enter into an agreement with Mount Aloysius College to accept student teachers.

**AGREEMENT WITH SYNLVOICE TECHNOLOGIES**
RESOLVED: That the Board of Directors accept a one year contract for SchoolConnectsWeb calling service at a cost of $1.75 per student, currently totaling $3024.

**PENN CAMBRIA CYBER ACADEMY**
RESOLVED: That the Board of Directors approve participation in the Penn Cambria Cyber Academy at Admiral Peary.

**PCSD CYBER ACADEMY HANDBOOK**
RESOLVED: That the Board of Directors approve the Penn Cambria Cyber Academy handbook.

**ADMINISTRATORS REPORT**
*Mrs. Jeanette Black* reported on curriculum.

**ADJOURNMENT**
A motion was offered by Mr. Krug, seconded by Mr. Nileski, and approved unanimously by voice aye vote, to accept the following resolution:

RESOLVED: That there being no further business, this meeting is adjourned at 7:42 p.m.